



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee Meeting Minutes

Date: August 20, 2012, 1-3pm

Location:

Illinois Department on Aging Conference Room, 160 N. LaSalle St., 7th floor, Chicago
Illinois Department of Natural Resources, One Natural Resources Way, Springfield (Rock River Video Conference Room – 2nd Floor)

IN ATTENDANCE:

Committee Members

- Pat Ahern – Rainbow Hospice
- Carol Aronson – Shawnee Alliance for Seniors
- Jean Bohnhoff – Effingham County Committee on Aging
- Brianna Lantz for Pat Comstock – Health Care Council of Illinois
- Thomas Cornwell, MD – Homecare Physicians
- Cindy Cunningham – Adult Day Services
- Robyn Golden – Rush University Medical Center
- Jan Grimes – IL Homecare and Hospice Council
- Joyce Gusewelle – Parish Nurse
- Terri Harkin – SEIU
- Beverly Kimmons – Alzheimer Disease and Related Disorders
- Myrtle Klauer – Illinois Council on Long-Term Care
- Michael Koronkowski – UIC College of Pharmacy
- Christopher Laxton – Nursing homes
- Phyllis Mitzen – Citizen member over 60, Health and Medicine Policy Research Group
- Mary Money- Illinois Finance Authority
- Patricia O’Dea-Evans – A Silver Connection
- Eli Pick – Post Acute Innovations
- Susan Real – Caregiver, Eastern Illinois Area Agency on Aging
- Dave Vinkler – AARP
- Cathy Weightman-Moore – Catholic Charities of Rockford
- Ancy Zacharia – Nurse Practitioner, Homecare Physicians

Committee Members not in attendance:

- Stephanie Altman – Health and Disability Advocates
- Darby Anderson – Addus Healthcare
- John Becker – Statewide Senior Centers associations
- Jerry Crabtree – Township Officials of Illinois
- Frank Daigh – Caregiver and citizen over age 60

- Dr. Susan Hughes – Gerontology Researcher
- Dave Lowitzki – Trade or Union member
- Grant Nyhammer – Illinois Area Agencies on Aging
- Melissa O’Brien – Senior Services Center of Will County

Ex-officio – non-voting Committee Members in attendance:

- Jennifer Novak Chan – Illinois Housing Development Authority
- Robert Kilbury - Illinois Department of Human Services
- Mari Money – Illinois Finance Authority
- Sally Petrone – Illinois Department on Aging, State Long-Term Care Ombudsman
- Doree Vetter – Illinois Department of Veterans Affairs

Ex-officio – nonvoting Committee Members not in attendance:

- CHAIR: John K. Holton – Director, Illinois Department on Aging
- Vice-Chair: Lora McCurdy for Theresa Eagleson – Illinois Department of Healthcare and Family Services
- Vice-Chair: Bill Bell – Illinois Department of Public Health
- Sandy Leith – Illinois Department of Professional Regulation, Senior Health Insurance Program
- Michael Gelder – Office of the Governor
- Gail Hedges – Illinois Department of Commerce and Economic Opportunity

Guests

- Kristen Pavle (Health and Medicine Policy Research Group)
- Michael Moss (Governor’s office)
- Paul Bennett

Illinois Department on Aging staff:

- Sandra Alexander
- Janice Cichowlas
- John Eckert
- Mary Killough, Deputy Director
- Mary Mayes
- Robin Morgan
- Lance Kovacs
- Lenore Roth

SUMMARY

Welcome and Introductions – Director Holton welcomed everyone to the meeting.

Approve May 7, 2012 OASAC Minutes

- Eli Pick moved that the minutes be approved with the noted corrections. Michael Koronkowski seconded. The minutes were unanimously approved.

Membership Report

Sandra Alexander gave an update on membership status.

Executive Committee Report

Cathy Weightman-Moore gave an update on the last Executive Committee meeting.

Presentations

Director Holton gave a presentation on Managed Care.

- Illinois State law requires 50% of Medicaid recipients to be enrolled in managed care coordination by January 1, 2015.
- HFS in collaboration with Aging and Department of Human Services, will move eligible Seniors and Persons with Disabilities to risk-based managed care programs.
- These risk-based managed care initiatives include:
 - o Integrated Care Program (ICP)
 - o Medicare/Medicaid Financial Alignment Initiative (MMAI)
 - o Care Coordination Entities and Managed Community Care Networks (Innovations Project)

Paul Bennett gave a presentation on Colbert. He began with an overview of what Colbert is and what it entails, and the implementation plan.

Michael Moss, Governor's office gave a presentation on Level Care Assessment indicating that the Governor's office has created a workgroup to research a new assessment tool for community care, to replace the DON tool.

Announcements/Issues –

Director Holton would like to engage OASAC in the following activities:

- Pilot testing the experiences of the first 1,300 enrollees (currently in CCP) into the Integrated Care Program—Phase 2
- Aligning the 9 current goals of OASAC w/the implementation of Colbert, managed care, single assessment tool, consolidated HCBS waiver, etc....
- Providing input into to several financial questions of concern to the State including how will long-term care be financed by the State of Illinois beyond this FY? Is the current arrangement of funding (predominately GRF) sustainable?
- Provide input into developing recommendations for accountability standards for managed care to ensure that older adults are receiving the best possible care

Motion to end the meeting made by Pat O'Dea, second by Dave Vinkler.

Meeting adjourned at 3:11 pm